

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office, Arizona
Regular Local Board Meeting Minutes
(A.R.S. §38-893)
June 26, 2018 - 11:30 AM**

Board of Supervisors Conference Room
301 West Jefferson Street
10th Floor - Suite 1040
Phoenix, Arizona 85003

1. Pursuant to A.R.S. §38-893, a Corrections Officer Retirement Plan Regular Board meeting was convened on June 26, 2018 in the Board of Supervisors Conference Room, 301 West Jefferson Street, 10th Floor, Phoenix, Arizona 85003.

Membership in attendance:

Candice Copple – District 1 – Citizen (Chairperson)
Captain Michael Wilkins – Sheriff's Office – Citizen
Lieutenant Brent Williams – Sheriff's Office – Citizen
Larry Pickard – Citizen - Telephonic

Others in attendance:

Andrea Cummings, Maricopa County Attorney's Office – Deputy County Attorney
Suzie Saldano – Sheriff's Office – Board Secretary
Kelly Grennan – Sheriff's Office
Renee Hernandez – Maricopa County Payroll Representative

2. The meeting was called to order at 11:34pm with a quorum of the membership in attendance.
3. A motion was made by Captain Wilkins and seconded by Lieutenant Williams to approve the Correctional Officer Retirement Plan Board Regular and Executive Minutes from the June 5, 2018 meeting.

The motion passed unanimously.

4. Board Members indicated that there was no need for an Executive Session for discussion with legal counsel.
5. Discussion and possible action with the Board adopting a policy specific with periodic disability reviews.
6. A motion was made by Captain Wilkins and seconded by Lieutenant Williams to approve the following retiree into a non-designated CORP position:

Craig Kaiser retired from the Maricopa County Sheriff's Office on April 21, 2018 as a Detention Officer Lieutenant. Mr. Kaiser returned to work for the Maricopa County Sheriff's Office as a Legal Support Specialist on May 08, 2018, a non-designated CORP position. Attached are the Market Ranges for both his former position as a Detention Officer Lieutenant and his current position as a Legal Support Specialist.

The motion passed unanimously.

7. A motion was made by Captain Wilkins and seconded by Lieutenant Williams to accept and approve the following Applications for Membership with notation of pre-existing conditions:

Applications for Membership:

- a. **Effective May 29, 2018:**
 - Koesser, Colton D.
- b. **Effective June 4, 2018**
 - Garsha, Austin J.
- c. **Effective June 11, 2018**
 - Taylor, Jason B.
- d. **Effective June 25, 2018**
 - Bahra, Anthony A. – notation of pre-existing condition
 - Rios, Trevor J. – notation of pre-existing condition

The motion passed unanimously.

8. Lt. Williams moved and Captain Wilkins seconded to approve the following applications for Normal Retirement:

- a. Effective June 12, 2018 for Marlene Multz, who elected to retire in the monthly amount of \$2,577.08.


The motion passed unanimously.

9. A call to the Public – **NONE**

10. Next scheduled meeting date and time is August 7, 2018 at 11:30am.

11. Meeting was adjourned at 12:05pm.

Approved



Ms. Candice Copple
Chairperson, Corrections Officer Retirement Plan Board
Maricopa County Sheriff's Office

8/7/18

Date: